

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement



CAPINFO COMPANY LIMITED*

首都信息發展股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1075)

**FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
DISCLOSEABLE AND CONNECTED TRANSACTION REGARDING
DISPOSAL OF 4% PROPERTY INTEREST IN THE TARGET COMPANY**

Reference is made to the announcement of Capinfo Company Limited* (the “**Company**”) dated 3 February 2026 in relation to the discloseable and connected transaction regarding the disposal of 4% property interest in the Target Company (the “**Announcement**”) and the announcements dated 6 February 2026 and 10 March 2026 in relation to the delay despatch of the Circular in relation to the discloseable and connected transaction regarding the disposal of 4% property interest in the Target Company (the “**Delay Announcements**”). Capitalised terms used herein shall have the same meaning as those defined in the Delay Announcements unless the context otherwise requires.

As disclosed in the Delay Announcements, as additional time was required for the Company to finalise certain information to be included in the Circular, the date for despatch of the Circular was expected to be postponed to a date on or before 24 March 2026.

As additional time is required for the Company to finalise certain information to be included in the Circular, the date for despatch of the Circular is expected to be further postponed to a date on or before 7 April 2026.

By order of the Board
CAPINFO COMPANY LIMITED*
Yu Donghui
Chairman

Beijing, the People's Republic of China, 24 March 2026

As at the date of this announcement, the executive Director of the Company is Mr. Yu Donghui; the non-executive Directors of the Company are Ms. Yan Yi, Mr. Xin Shuangbai, Ms. Zhao Shujie, Mr. Wang Yuzheng and Mr. Hu Yong; the independent non-executive Directors of the Company are Mr. Gong Zhiqiang, Mr. Cheung, Wai Hung Boswell, Mr. Li Jianqiang and Mr. Zhou Jinglin; and the staff representative director of the Company is Ms. Zhu Chenlan.

* For identification purpose only